

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110261

FILED
Apr 28, 2008
Secretary of State

Entity Name: STAHLMAN-ENGLAND IRRIGATION, INC.

Current Principal Place of Business:

2063 TRADE CENTER WAY
NAPLES, FL 341096244

New Principal Place of Business:

Current Mailing Address:

2063 TRADE CENTER WAY
NAPLES, FL 341096244

New Mailing Address:

FEI Number: 59-3614806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J
12670 NEW BRITTANY BLVD #101
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ENGLAND, JAMES H
Address: 15687 VILLORESSI WAY
City-St-Zip: NAPLES, FL 34110

Title: VSD () Delete
Name: STAHLMAN, MARK
Address: 4640 STRATFORD COURT, #1604
City-St-Zip: NAPLES, FL 34105

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTD (X) Change () Addition
Name: ENGLAND, JAMES H
Address: 15687 VILLORESSI WAY
City-St-Zip: NAPLES, FL 34110

Title: VC/D (X) Change () Addition
Name: STAHLMAN, MARK
Address: 4640 STRATFORD COURT, #1604
City-St-Zip: NAPLES, FL 34105

Title: PD () Change (X) Addition
Name: DELGADO, WILLIAM
Address: 1773 SANCTUARY POINTE CT
City-St-Zip: NAPLES, FL 34110

Title: V () Change (X) Addition
Name: DEHAY, MICHAEL J
Address: 3715 ACORN STREET
City-St-Zip: NORTH PORT, FL 34286

Title: V () Change (X) Addition
Name: HALL, STEVEN M
Address: 2251 WEST END COURT
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S () Change (X) Addition
Name: HERSHEY-CARDER, DEBORAH
Address: 1809 TARPON BAY DRIVE SOUTH
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JH ENGLAND

CHMN

04/28/2008

Electronic Signature of Signing Officer or Director

Date